

The Gant County Fiscal Court met in Special Session on Monday, December 20, 2004, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Conrad opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Bernard Mardis-Cable TV. Judge Link updated on the changes/Additions/Deletions to the Agenda. Items 10 & 11 were deleted.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the December 06, 2004, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund, and L.G.E.A. Fund for the month of December, 2004, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-0692 thru 01-0752 in the amount of \$37,706.93 paid out of the General Expense Fund; Claims No. 02-0242 thru 01-0265 in the amount of \$15,925.71 paid out of the Road Fund, Claims No. 03-1375 thru 03-1415 in the amount of \$210,893.14 paid out of the Jail Fund, and Claims No. 04-0006 thru 04-00007 in the amount of \$9,980.90 paid out of the L.G.E.A. Fund, for the month of December, 2004, along with the transfers needed to pay said claims, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link reviewed the bids received for Resurfacing of Various Roads in Grant County. They are as follows: (1) Bid of Jim Evans Blacktop LLC in amount of \$59,480.00 for Eagle Tunnel Road, \$74,560.00 for Elliston Napoleon Road; \$15,960.00 for Flat Creek Road; \$41,280.00 for Bannister Pike, \$115,160.00 for Fords Mill Road, or a total bid of \$306,440.00 for all Roads: (2) Eaton Asphalt Paving Company, Inc. in amount of \$49,361.00 for Eagle Tunnel Road; \$63,154.00 for Elliston Napoleon Road; \$19,905.50 for Flat Creek Road; \$36,135.00 for Bannister Pike and \$118,868.75 for Fords Mill Road, or a total bid of \$287,424.25 for all roads: and (3) Bid of Barrett Paving Materials Inc. in the amount of \$56,180.25 for Eagle Tunnel Road, \$68,208.00 for Elliston Napoleon Road, \$33,726.00 for Flat Creek Road, \$43,995.20 for Bannister Pike; \$104,561.55 for Fords Mill Road, or a total of \$306,671.00 for all roads. He presented these to the Court at the Caucus meeting in Matrix form as had been requested. He recommended that they accept the bids that had been discussed at the Caucus meeting which will save approximately \$18,000.00 overall. He stated that there is no time limit on the bids but all bidders will be ready to do these in the spring when the blacktop plants open.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to accept the bid of Eaton Asphalt for resurfacing Eagle Tunnel Road for \$49,361.00, resurfacing Elliston Napoleon Road for for \$63,154.00, and resurfacing Bannister Pike for \$36,135.00 as presented, and to accept the bid of Jim Evans Blacktop for resurfacing Flat

Creek Road for the amount of \$15,960.00 as presented, and to accept the bid of Barrett Paving Materials Inc. for resurfacing Fords Mill Road for the amount of \$104,561.55 as presented.

The following votes were taking: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review the bids received for the Sale of a 1991 Dodge Dakota Pickup, 08 Cylinders used by the Grant County P.V.A.'s Office. They are as follows:

He stated that Angela McLafferty, Grant County P.V.A., stated they had two vehicles and only needed one, and she had advertised for these bids but is requesting the Fiscal Court to open them and to make a decision on them. (1) Darrell Link for the Grant County Road Department in the amount of \$1,151.00; (2) Terry Sheets for the amount of \$1,002.00; (3) Gary Moore for the amount of \$535.00; (4) R. L. Workman in the amount of \$718.40; and, (5) Steve Brown for the amount of \$800.00.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to accept the best evaluated bid of Darrell Link for the Grant County Road Department in the amount of \$1,151.00 for the sale of the 1991 Dodge Dakota Pickup as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 41-2004-557 relating to the Establishment of a 25 MPH Speed Limit on Kendall Road (CR 1334), along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to

approve the second reading of Ordinance No. 41-2004-557 relating to the Establishment of a 25 MPH Speed Limit on Kendall Road (CR 1334) as presented, along with the Notice that will run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for approval the Resignation of Jason Lanham as Parks and Recreation Director for Grant County effective December 31, 2004. It is as follows:

Judge Link thanked him for his service in this position.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the Resignation of Jason Lanham as presented effective December 31, 2004.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link reminded Fiscal Court that there would be a Public Properties Corporation meeting after this meeting and that there would be no Caucus meeting on Monday, December 27, 2004, and that the next meeting of the Fiscal Court will be on Monday, January 10, 2005, at 7:00 P.M. He also wished everyone a very Merry Christmas and Happy New Year.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to Adjourn until Monday, January 10, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE